

**JUNE 18, 2007
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBER
8:00 P.M.**

The Special Public Housing Council Meeting was called to order by Acting President of Council Roy J. Jech presiding:

COUNCIL MEMBERS PRESENT:

MARY GALINAS
ROY J. JECH
LARRY NAPOLI
KENNETH A. RAMSER
THOMAS J. REGAS
SCOTT M. TUMA
NICHOLAS J. CELEBREZZE
BRIAN DAY

COUNCIL MEMBERS ABSENT:

SEAN P. BRENNAN

Mr. Mastroianni – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski, Safety Director Gregory Baeppler, Director of Public Housing Lev Kulchytsky, Chief of Staff Meghann McCall, and Clerk of Council Thomas Mastroianni.

NOTICE OF SPECIAL MEETING OF COUNCIL

**THE STATE OF OHIO)
CUYAHOGA COUNTY)
CITY OF PARMA)**

ss. Police Chief Daniel Hoffman

Greetings

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 18th day of June A.D. 2007, immediately following the Regular Council Meeting which begins at 7:00 P.M., Daylight Savings Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

Public Housing Council Meeting Minutes from May 7, 2007.

SUSPENSION OF THE RULES:

Housing Ordinance No. 07-7

6/18/07 L-07-07
(Special Meeting)

BY: **M. GALINAS**

(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR
OF PUBLIC HOUSING TO ENTER INTO A CONTRACT WITH
THE LOWEST AND BEST BIDDER FOR THE REMOVAL/REPAIR/
REPLACEMENT OF CONCRETE AT CHEVYBROOK ESTATES,
AND DECLARING AN EMERGENCY

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Public Housing Director Lev Kulchytsky, President of Council Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas J. Regas, Scott M. Tuma Council members and Thomas Mastroianni Clerk of said Council, to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same

In testimony whereof, I have hereunto set my hand and caused the corporate Seal of said City to be hereunto affixed, this 15th day of June A.D. 2007.

/s/ Charles M. Germana
Council, City of Parma Charles M. Germana President of Council

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Captain Wayne Schmigel, Acting Chief of Police of the City of Parma, Ohio, do hereby certify that on June 18, 2007, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice of June 18, 2007, at 12:00 o'clock P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Captain Wayne Schmigel,
Acting Chief of Police
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma, seconded by Councilman Day, to dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold this Special Public Housing Council Meeting. Motion carried.

DISPOSAL OF THE JOURNAL

Mr. Jech – Stated, we have the Minutes from the Public Housing Council Meeting of May 7, 2007. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

SUSPENSION OF THE RULES:

HOUSING ORDINANCE NO. 07-7 6/18/07 L-07-07
BY: **M. GALINAS**
(By Request – Public Housing Executive Director)

AN ORDINANCE AUTHORIZING THE EXECUTIVE DIRECTOR
OF PUBLIC HOUSING TO ENTER INTO A CONTRACT WITH
THE LOWEST AND BEST BIDDER FOR THE REMOVAL/REPAIR/
REPLACEMENT OF CONCRETE AT CHEVYBROOK ESTATES,
AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 07-7 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Housing Ordinance No. 07-7 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adopt Housing Ordinance No. 07-7.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Housing Ordinance No. 07-7 is adopted.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilwoman Galinas, to excuse President of Council Charles M. Germana, Service Director Brian Higgins, and Councilman Sean P. Brennan. Motion carried.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adjourn said Special Public Housing Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Special Public Housing Council Meeting held on Monday, June 18, 2007.

THOMAS MASTROIANNI
CLERK OF COUNCIL

ROY J. JECH
ACTING PRESIDENT OF COUNCIL

Meeting adjourned at 8:10 P.M.

es